



July 16, 2014

To: Executive Committee

Re: Notice of SPECIAL Executive Committee Meeting

Date: **Tuesday, July 29, 2014**

Time: 2:00 PM

Place: **Gales Ferry Facility – Gales Ferry, Connecticut**

PROPOSED AGENDA

1. Call meeting to order
2. Act on Minutes of the Meeting Held on June 26, 2014
3. President's/Staff /Reports:
 - A. Project:
 - I. Investment Advisor RFP
 - II. Transportation Reimbursement
 - III. Tonnage Reimbursement
 - IV. Ash Disposal Contract Extension
4. Executive Session:
5. New/ Old Business:
6. Next meeting of the Executive Committee – **August 28, 2014.**